ENFIELD REVITALIZATION STRATEGY COMMITTEE THURSDAY, FEBRUARY 26, 2015 - REGULAR MEETING ENFIELD TOWN HALL – ENFIELD ROOM 820 ENFIELD STREET, ENFIELD, CT 06082

A Regular Meeting of the Enfield Revitalization Strategy Committee was held on Thursday, February 26, 2015, at the Enfield Town Hall, Enfield Room, 820 Enfield Street, Enfield, Connecticut

CALLED TO ORDER

The meeting was called to order at 7:06 pm by Chair, Rebecca Olesen.

ROLL CALL

Present: Chair Rebecca Olesen, Vice Chair Earl Stallings, Ken Edgar, Kassie Huhtanen and Connie Provencher

ALSO PRESENT

Peter Bryanton, Director of Community Development, and Brenda White, Recording Secretary, and Dawn Hunt, Community Development Secretary

ABSENT

James, Hallisey, Robert LeMay, Brittany Heisler, Michael Scalzo, Cindy Mangini, Town Council, and Liz Ballard, Jerry Fitzsimons, Teri Anderson and Linda DeGray

APPROVAL OF MINUTES

• A motion was made by Ken Edgar seconded by Earl Stallings to approve the minutes of January 22, 2015. All in Favor, One abstained, Chair Rebecca Olesen. Motion Carries, 4-0-1. A motion was made by Ken Edgar seconded by Kassie Huhtanen to approve the minutes of October 23, 2014. All in favor, motion carries, 5-0-0. A motion was made by Ken Edgar seconded by Earl Stallings to approve the minutes of August 28, 2014. All in favor, motion carries, 5-0-0.

NEW BUSINESS

• None at this time.

OLD BUSINESS

None at this time.

REPORTS OF SUBCOMMITTEES

BRANDING AND MARKETING

Kassie Huthanen spoke on behalf of her and Brittany Heisler and the update with the LEGO signs. Chair Rebecca Olesen asked that it would help if more information could be gathered before the next meeting.

• LEGO SCULPTURE INITIATIVE

Chair Rebecca Olesen said that there has been no response from LEGO at the moment. Mayor Scott Kaupin also reached out with no success. The project is a great idea, but if LEGO is not interested in the project, we need to find a different project.

REPORT OF TOWN STAFF

• TRANSIT CENTER & RIVER ACCESS

Peter Bryanton, Director of Community Development passed out a few packages for the Committee to review. It consisted of 2 month work study of Thompsonville, Economic Study, Casino Project, Transit Center, etc.

• THOMPSONVILLE ZONING INITIATIVE

The parking study was presented. A request from Peter Bryanton that a joint meeting between Planning and Zoning and Town Council regarding Thompsonville and types of zoning, mixed use, etc. Kassie Huthanen would like to set up a Facebook page for Revit and Earl Stallings to help with it before they do the Asnuntuck study.

COMMITTEE COMMUNICATIONS

• None at this time

PUBLIC COMMUNICATIONS

None at this time.

ADJOURNMENT

• A motion was made by Connie Provencher seconded by Ken Edgar to adjourn. The meeting adjourned at 8:15 pm.

Submitted by: Brenda White, Recording Secretary		
Approved by: Rebecca Olesen		
Signature	Date	